2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 06, 2006
Secretary of State

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Entity Name: MITCHELL HOSPITALITY INVESTMENTS, LLC

Current Principal Place of Business:

2101 CORPORATE BOULEVARD, SUITE 107
BOCA RATON, FL 33431

New Principal Place of Business:

3420 BIRD ROAD
MIAMI, FL 33133

Current Mailing Address:

2101 CORPORATE BOULEVARD, SUITE 107
BOCA RATON, FL 33431

New Mailing Address:

3420 BIRD ROAD
MIAMI, FL 33133

FEI Number: 20-2040681 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BOULEVARD, SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	MITCHELL, GUY
Address:	2101 CORPORATE BOULEVARD, SUITE 107
City-St-Zip:	BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	MITCHELL, GUY
Address:	3420 BIRD ROAD
City-St-Zip:	MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUY MITCHELL PRES 03/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date